



FULL COUNCIL MEETING

Annual Retreat

DRAFT MINUTES

Friday, March 10, 2017

10:00 A.M. – 3:00 P.M.

Holiday Inn & Suites Phoenix Airport North, 1515 North 44th Street, Phoenix, AZ 85008

A meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened at the Holiday Inn & Suites Hotel. Notice having been duly given. Present and absent were the following members of the ADDPC, guests and staff.

COUNCIL MEMBERS PRESENT IN PERSON

John Black, Chairperson	Melissa Van Hook, Vice-Chair
Monica Cooper	Janna Murrell
David Copins	J.J. Rico
George Garcia	Andrew Robinson
Angelina James	Charles Ryan
Katharine Levandowsky	Jason Snead
Scott Lindbloom	Thomas Uno
Laura Love	Larry Wanger
Ray Morris	

COUNCIL MEMBER REGRETS

John Eckhardt
Jamie Edgin
Traci Gruenberger

ADDPC STAFF PRESENT

Erica McFadden, Executive Director	Krystal Downie
Breanna Bang	Michael Leyva
Marcella Crane	Sarah Ruf
Lani St. Cyr	

GUESTS

Jeanette Shea, *Shea Consulting*
Matthew Isiogu, *AHCCCS*
Kat Lee, *Auditor General's Office*

Welcome

Chairperson John Black welcomed Council members and guests to the Annual Retreat. The meeting was called to order at 10:05 a.m. Introductions of Jeanette Shea, facilitator for the Retreat, and members of the Retreat Planning Committee were made. Council members paired up and introduced each other, shared why they are on the ADDPC, their personal/professional affiliations, noted their length of time as a Council member, and shared one personal interest.

Objectives of the Retreat

Jeanette Shea, facilitator, discussed the purpose of the Retreat which included review of goals, objectives and funded programs; review Council Member Interviews; discuss role of the Council; identify vision and actions of the Council for the upcoming year; and identify Council Members to lead efforts.

Overview of 2017-2021 5-Year State Plan

Erica McFadden and Marcella Crane provided an overview of the Council's Goals and Objectives that were approved in 2016 and submitted to the Administration on Intellectual & Developmental Disabilities (AIDD). Also discussed were documents that detailed the total amount of funding for current projects that are in their fifth year, a summary of those projects with current evaluation data, and a list community engagement events attended by staff in 2016 and 2017.

Results of Council Interviews

Erica McFadden summarized the feedback received from Council Members during her one-on-one interviews. Erica stated that she appreciated all the feedback from Council Members and their ongoing service. Furthermore, Council Members expressed the following: frequent council meetings but less than 3 hours; use of technology for more involvement; reports from the Executive Director; involvement in discussing issues, and recommending changes to how projects are reviewed and funded. Erica is looking forward to further discussions and implementing many of these changes so the Council becomes more effective and accountable.

Role of Boards and Councils

Jeanette Shea provided an overview of the various functions that Boards/Councils are responsible for, including Leadership, Legal Oversight, Operational Oversight, and Board Mechanics. She presented each idea in the context of the ADDPC vision for community results.

The ARC of Arizona – Legislative Update

Jon Myers, Executive Director for the ARC of Arizona and Beth Lewallen with Italicized Consulting, presented a summary on the 2017 Legislative Session. Key points from their presentation included the following: Key members in the House and Senate for Health and Human Services Committee's where majority of bills that impact persons with I/DD are heard; Proposition 206 and its estimated impact in 2017/2018; an overview of the Governor's budget priorities; and a review of some of the current legislative bills that are making their way through the session or that have failed. To date there are 1,153 bills introduced, with only 5 bills signed into law. The ARC of Arizona also monitors very closely what the federal government does with respect to health and human services. This year they are advocating for strong support for Medicaid, Medicare, Social Security and SSI.

Facilitated Discussion

Jeanette Shea facilitated an exercise and discussion with Council Members on what is their vision for the role of the Council to support individuals with I/DD in Arizona, what specifically matters to them and what steps the Council can do to move towards that vision. Council members wrote on note cards what the Council's role should be and placed them on a sticky wall.

Review of MAP

Everyone placed 3-4 note cards and they were organized under four areas that included Training, Operations, Outreach/Education and Employment. Members also provided statements that were Guiding Values, statements that encompass the entire work of the Council. Based on this work, Council Members were asked if the existing committees have the capacity to take on the additional work and if not, what needs to change. Going forward, the Council will have the opportunity to address this further.

Retreat Evaluation and Final Group Comments

Jeanette Shea asked for feedback on the Retreat and what should have been done differently. She stated a summary report will be produced and distributed to staff and Council Members. Erica McFadden closed the Retreat with appreciating everyone's time and feedback and discussed next steps.

Retreat ended at 3:00 PM.